

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

**EXHIBIT LIST --- CRIMINAL**

☒ Appeal Pretrial Release  
Evidentiary Hearing

☒ Non-Jury Trial

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JUN 23 2022	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY <u>                    </u>	DEPUTY <u>                    </u>
<input type="checkbox"/> Jury Trial	

USA vs. Harbour, David A.  
Last, First, Middle Initial

CR-19-00898-PHX-DLR  
Year-Case No-Deft No-Judge

☒ GOVERNMENT

☐ DEFENDANT

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
1.			Recorded call between Mark Burg and Kenneth Bobrow, December 3, 2021
2.			Voicemail from Kenneth Bobrow, dated December 7, 2021
3.			Records provided from Bobrow's attorney to include summary information regarding Bobrow's funding of \$342,591.67 for David's House; a copy of a Secured Promissory Note in the amount of \$141,591.67, dated August 24, 2021, between Borrowers Bart Shea and Shea Connelly Development LLC and Holder Kenny Bobrow; an account detail for Wells Fargo x8939, reflecting 2 wire transfers from Timothy Gottschalk on August 23, 2021 and August 24, 2021, a wire transfer in the amount of \$242,591.67 to WFG National Title Insurance Co, and the payment of check #127 in the amount of \$100,000, posted on July 29, 2021; copy of check #127 in the amount of \$100,000, posted on July 29, 2021 from Bobrow to WFG National Title, Memo Line: Earnest Money.  (Bates: HARBOUR 053469 – HARBOUR 053474)
4.			Declaration of FBI Special Agent Troy Cofer – Exhibit A to Supplemental Motion to Revoke
5.			IRS Memorandum of Interview – Pam Case, dated February 21, 2020 – Exhibit 1 to Supplemental Motion to Revoke
6.			IRS Memorandum of Interview – Laura Purifoy, dated August 26, 2019 – Exhibit 2 to Supplemental Motion to Revoke
7.			FBI 302 Interview of Carol Hill, dated August 20, 2019 – Exhibit 3 to Supplemental Motion to Revoke

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	Marked For Evidence	Admitted In Evidence	
24.			WFG National Title Insurance Records (Bates: HARBOUR_052717 - HARBOUR_052718)
25.			FBI 302 Interview – Richard Turasky dated June 5, 2019 (Bates: HARBOUR_042323 - HARBOUR_042326)
26.			Pages-fr-Pacheco-KB-X8242-112021-122021 (Bates: HARBOUR_053486 – HARBOUR_053492)
27.			KB-X8242-MB-DH-AB-112021-122021 (Bates: HARBOUR_053566 – HARBOUR_053567)
28.			Ken Bobrow Turasky Emails (Bates: HARBOUR_053568 – HARBOUR_053595)
29.			Victoria Bobrow Turasky Texts (Bates: HARBOUR_053596 – HARBOUR_053599)
30.		6/16/22	Memo-SE-CI-WA-PHX-04-VBobr-DHARB-Lopez-12282021 (Bates: HARBOUR_053480- HARBOUR_053484)
31.			Email re: Grand Jury Subpoena to Equitable Home Mortgage, Inc. (Bates: HARBOUR_053600)
32.			Gift Letter Kenneth Bobrow to Bart M. Shea for the purchase of 2123 E. Georgia Ave. in the amount of \$242,591.67 (Bates: HARBOUR_053601)
33.			Gift Letter Kenneth Bobrow to Bart M. Shea for the purchase of 2123 E. Georgia Ave. in the amount of \$100,000 (Bates: HARBOUR_053602)
34.			Memorandum of Interview – Michael Carmel, Esq. dated 1/28/2022 (Bates: HARBOUR_053603 – HARBOUR_053604)
35.			Memorandum of Interview – Teresa Pilatowicz dated 1/25/2022 (Bates: HARBOUR_053660 – HARBOUR_053662)
36.			Motion to Appoint Chapter 11 Trustee (Bates: HARBOUR_053608 – HARBOUR_053630)
37.			Declaration of M. Stern in Support of Motion to Appoint Trustee (Bates: HARBOUR_053631 – HARBOUR_053635)
38.			December Term Sheet (Exhibit 16 to Declaration of M. Stern in Support of Motion to Appoint Trustee) (Bates: HARBOUR_053636 – HARBOUR_053638)
39.			Western Alliance Bank documents (Bates: HARBOUR_053639 – HARBOUR_053646)
40.			MOI-SE-CI-WA-PHX-04-PHant-DHARB-Lopez-11152021 – Exhibit K to Petition to Revoke (Bates: HARBOUR_052466 – HARBOUR_052469)

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	Marked For Evidence	Admitted In Evidence	
59.			Carol Hill Emails (Bates: HARBOUR_055323 - HARBOUR_055324)
60.			Patrick Spaulding Obituary (Bates: HARBOUR_055325 - HARBOUR_055331)
61.			Promissory Note 1 (Bates: HARBOUR_055332- HARBOUR_055335)
62.			Promissory Note 2 (Bates: HARBOUR_055336 - HARBOUR_055339)
63.			State Court Record: Patrick Spaulding (Bates: HARBOUR_055340 - HARBOUR_055342)
64.			Memo-SE-CI-WA-PHX-04-Attys-BShea-DHARB-Lopez-04262022 (Bates: HARBOUR_055343 - HARBOUR_055344)
65.		6/16/22	Memo-SE-CI-WA-PHX-04-BShea-DHARB-Lopez-04252022 (Bates: HARBOUR_055345 - HARBOUR_055351)
66.		6/16/22	MOI-Lunn-04182022-Redacted (Bates: HARBOUR_055352 - HARBOUR_055354)
67.			Shea promissory notes (Bates: HARBOUR_055355)
68.			Shea promissory notes Exh51-Shea Bobrow Promissory Note08 24 21 (Bates: HARBOUR_055356 - HARBOUR_055357)
69.			Shea promissory notes Exh 54 - Gottschalk Promissory Note (Bates: HARBOUR_055358 - HARBOUR_055359)
70.		6/23/22	Shea promissory notes FW_ Bart Shea2 (Bates: HARBOUR_055360 - HARBOUR_055364)
71.			Shea, EQ file bate 00534-00536 (Bates: HARBOUR_055365)
72.			Shea, EQ file bate 00534-00536 534-536 from FW_ Bart Shea1 (Bates: HARBOUR_055366 - HARBOUR_055367)
73.			Signed Shea Proffer letter 4.27.22 (Bates: HARBOUR_055368 - HARBOUR_055370)
74.			GK_DOCS-#8812877-v1-Blue Ox Productions Bates Nos_ KB0001-KB0117 (Bates: HARBOUR_055371 - HARBOUR_055487)
75.			GK_DOCS-#8813105-v1-Response and Objection to Subpoena to Kenneth Bobrow (FINAL) (Bates: HARBOUR_055488 - HARBOUR_055490)
76.		6/16/22	U_Interview_of_Steve_Baker(003) (Bates: HARBOUR_055491 - HARBOUR_055492)

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	Marked For Evidence	Admitted In Evidence	
96.			SS-4: Application for EIN 2123 Georgia, LLC (Bates: HARBOUR_056029– HARBOUR_056031)
97.			Account Servicing Agreement 2123 Georgia, LLC (Bates: HARBOUR_056032– HARBOUR_056039)
98.			Bart Shea – 2123 Georgia LLC Emails (Bates: HARBOUR_056040– HARBOUR_056046)
99.			Estimated ALTA Settlement Statement – 2123 Georgia LLC (Bates: HARBOUR_056047– HARBOUR_056095)
100.			BS – 2123 Georgia LLC Emails (Bates: HARBOUR_056096– HARBOUR_056103)
101.		6/16/22	Abby Harbour – Check Deposit (Bates: HARBOUR_056112 – HARBOUR_056113)
102.		6/16/22	Shea-Connelly Development LLC (Bates: HARBOUR_056114 – HARBOUR_056124)
103.			Payments for XXXX E. Georgia Ave Property (Bates: HARBOUR_056129)
104.			Shea, Bart Adam's declaration (Bates: HARBOUR_056153 – HARBOUR_056155)
105.			Shea No interview Response (Bates: HARBOUR_056156)
106.			Shea, Bart Adam's Declaration (Bates: HARBOUR_056157 – HARBOUR_056158)
107.			Email Re: Harbour adv United States Thursday Hearing (Email From Defense Counsel)
108.			Transcript of Proceedings: Harbour - Pretrial Release Revocation Hearing and Detention Hearing 01/18/2022 & 2/01/2022.
109.			2.14.2022 Jail Calls Summary (Bates: HARBOUR_055605)
110.			Interview of Timothy Gottschalk (Bates: HARBOUR_055609 – HARBOUR_055610)
111.			
112.			